

Perkins, Frances

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**From:** Kimmy Humphrey <kimmy@primecommerciallending.com>  
**Sent:** Friday, November 10, 2023 3:37 PM  
**To:** Abelow, Mike; Perkins, Frances  
**Cc:** Ned Trombly, Kris Roglieri  
**Subject:** Re: Prime

To All,

The client's termination was received on 9/29. 30 banking days is Tuesday, Nov 14th. Not today.

Close, but it is on Tuesday.

Regards,  
Kimberly

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**From:** "Trombly, Ned" <[NTROMBLY@barclaydamon.com](mailto:NTROMBLY@barclaydamon.com)>  
**Date:** November 9, 2023 at 3:12:27 PM EST  
**To:** [kris@primecommerciallending.com](mailto:kris@primecommerciallending.com), [kris@commercialcapitaltraining.com](mailto:kris@commercialcapitaltraining.com)  
**Subject:** FW: Prime

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**Ned Trombly**

Partner

## **BARCLAY DAMON**

80 State Street • Albany, NY 12207

D: (518) 429-4225 • F: (518) 427-3489 • C: (518) 788-7487

E: NTROMBLY@barclaydamon.com

[barclaydamon.com](http://barclaydamon.com) • [vCard](#) • [Profile](#)

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**From:** Abelow, Mike <[MABelow@srvhlaw.com](mailto:MABelow@srvhlaw.com)> them I haven  
**Sent:** Thursday, November 9, 2023 1:47 PM  
**To:** Trombly, Ned <[NTROMBLY@barclaydamon.com](mailto:NTROMBLY@barclaydamon.com)>  
**Cc:** Perkins, Frances <[FPerkins@srvhlaw.com](mailto:FPerkins@srvhlaw.com)>  
**Subject:** Prime

Ned,

As we've discussed, my client is extremely frustrated with his experience with Prime. I have continued to convince him to be patient and wait till November 10th before making any rash decisions. However, we are now a day away and we don't have clarity on when/if the money will be returned. So that we can both minimize the headaches that could ensue can you please let us know when the money will arrive?

To simplify your process of returning the funds so that they hit tomorrow here is the banking information.

Bank: U.S. Bank  
Routing: 042000013

Account #: 130125864095  
Beneficiary: 526 Murfreesboro LLC

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**From:** Abelow, Mike <[MAbelow@srvhlaw.com](mailto:MAbelow@srvhlaw.com)>  
**Sent:** Tuesday, November 7, 2023 10:54 AM  
**To:** Trombly, Ned <[NTROMBLY@barclaydamon.com](mailto:NTROMBLY@barclaydamon.com)>; Perkins, Frances <[FPerkins@srvhlaw.com](mailto:FPerkins@srvhlaw.com)>  
**Subject:** RE: reschedule our call?

Ned, any update on this?

Also, by our calculation the ICA deposit funds are due to be returned on Friday. Can you confirm that timing will be met in order to avoid litigation early next week?

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**Kimberly Humphrey**  
Prime Capital Ventures  
Executive Vice President  
66 South Pearl 10<sup>th</sup> Floor  
Albany, NY 12207